

MINUTES
FREMONT PUBLIC FINANCING AUTHORITY REGULAR MEETING
JULY 26, 2011
FREMONT CITY HALL
AND
VIA TELECONFERENCE BY COUNCILMEMBER NATARAJAN FROM
303 SALARPURIA ARISTOCRACY, 14TH CROSS ROAD, J.P. NAGAR 1ST PHASE,
BANGALORE 560078, INDIA
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Authority Member Harrison, seconded by Vice Chairperson Chan, the Public Financing Authority approved the minutes for the Meetings of December 7, 2010, January 18, 2011, January 25, 2011, February 8, 2011, March 8, 2011, May 3, 2011, and June 7, 2011

Ayes:	Authority Chairperson Wasserman, Vice Chairperson Chan, Authority Members: Natarajan, Harrison and Dutra
Noes:	None.
Absent:	None.
Abstain:	None.

*** 2.2 Chairperson Wasserman opened consideration of a Resolution Establishing Regular 2011 Meeting Dates**

On a motion by Authority Member Harrison, seconded by Vice Chairperson Chan., the Public Financing Authority adopted PFA Resolution No. 11-7 establishing regular 2011 meeting dates.

Ayes:	Authority Chairperson Wasserman, Vice Chairperson Chan, Authority Members: Natarajan, Harrison and Dutra
Noes:	None.
Absent:	None.
Abstain:	None.

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

*Consent Items

5. OTHER BUSINESS – None.

- 6. ADJOURNMENT:** There being no further business, Authority Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Susan Gauthier, Acting Secretary

ANU NATARAJAN, Vice Chairperson